

Ref. N°: Serie 5946

Declaration and Power of Attorney For Patent Application

As a below named inventor, I hereby declare that:

My residence, mailing address, and citizenship are as stated below next to my name.

I believe I am an original, first and sole/joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled,
Fuel cell pack and a power producing device comprising said fuel cell pack

the specification of which

is attached hereto
or
 was filed on _____ as

Application Number _____

and was amended on _____
(if applicable)

PCT FILED APPLICATION ENTERING NATIONAL STAGE

was described and claimed in International Application No. PCT/FR03/02279,
filed on July 18, 2003
and was amended on _____ . (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any

PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s):

			<u>Priority Claimed</u>
<u>0209861</u> (Number)	<u>France</u> (Country)	<u>02/08/2002</u> (Day/Month/Year Filed)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No
_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

<u>_____</u> (Application Serial No.)	<u>_____</u> (Filing Date)	<u>_____</u> (Status) (patented, pending, abandon)
<u>_____</u> (Application Serial No.)	<u>_____</u> (Filing Date)	<u>_____</u> (Status) (patented, pending, abandon)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

2 **LINDA K. RUSSELL, REG. NO. 34,918** **CHRISTOPHER J. CRONIN, REG. NO. 46,513**

Send Correspondence to: **Air Liquide**
Intellectual Property Department
2700 Post Oak Blvd, Ste. 1800
Houston, TX 77056

Direct Telephone Calls to: **LINDA K. RUSSELL, Reg. No. 34,918, (713) 624-8956**

1-02		Full name of sole or first joint inventor, Pierre CHARLAT
		First inventor's signature <i>charlat</i>
		Date: 5/1/05
2-02		Residence LANS EN VERCORS, France FRX
		Citizenship: French
		Post Office Address 86, allée du Marais 38250 LANS EN VERCORS, France
3-02		Full name of second joint inventor, if any Thierry NOVET
		Inventor's signature <i>Novet</i>
		Date: 5/1/05
		Residence BERNIN, France FRX
		Citizenship: French
		Post Office Address 180, Impasse du Capiton 38190 BERNIN, France
		Full name of third joint inventor, if any Frédéric TOUWARD
		Inventor's signature <i>Touward</i>
		Date: 5/1/05
		Residence MEYLAN, France FRX
		Citizenship: French
		Post Office Address 53, avenue du Vercors 38240 MEYLAN, France
		Full name of fourth joint inventor, if any
		Inventor's signature
		Date:
		Residence
		Citizenship:
		Post Office Address